

# **VILLAGE OF GLENWILLOW**

## **AGENDA**

**COUNCIL WORKSESSION**

**OCTOBER 15, 2014 - 7:30 P.M.**

**29555 Pettibone Road**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF MINUTES:** October 1, 2014

**PAY ORDINANCE:**

1. Ordinance No. 2014-10-67

**CORRESPONDENCE:** None

**PRESENTATIONS, ANNOUNCEMENTS, ETC.**

**OLD BUSINESS:**

2. Ordinance No. 2014-09-59 declaring improvements to certain parcels of real property to be a public purpose, describing the public infrastructure improvement to be made to benefit those parcels, requiring the owners of the improvements thereon to make service payments in lieu of taxes, authorizing agreements with property owners with respect to those payments, and establishing a CO-AX municipal public improvement tax increment equivalent fund for the deposit of such payments – 2<sup>nd</sup> reading 10/1/14 - amended

**NEW BUSINESS:**

3. Resolution No. 2014-10-43 authorizing the Mayor to apply to the Ohio Public Works Commission for a grant for the funding of capital improvement projects and declaring an emergency
4. Resolution No. 2014-10-44 accepting an easement for the installation and maintenance of a landscape area and appurtenances on P# 991-22-005 located on Diamond Parkway and known as Sublot #3-R Diamond Business Park from Broad Oak Development, Ltd. and Weston Glenwillow CD., Ltd. and declaring an emergency
5. Resolution No. 2014-10-45 authorizing the Mayor to enter into a Pass-Through Sale-Purchase Agreement with the Cuyahoga County Land Reutilization Corporation for the acquisition of PP# 991-15-001 Bond Street and declaring an emergency
6. Ordinance No. 2014-10-68 amending Section 909.01 of the Streets, Utilities, and Public Services Code to reference the most current standards for the construction and design of sewerage improvements and declaring an emergency

**CITIZEN PARTICIPATION**

**ADJOURNMENT**